

**PLANO CITY COUNCIL
SPECIAL CALLED SESSION
February 10, 2010**

COUNCIL MEMBERS

Phil Dyer, Mayor
Harry LaRosiliere, Mayor Pro Tem
Lee Dunlap, Deputy Mayor Pro Tem
Pat Miner
Ben Harris
Mabrie Jackson (resigned)
Lissa Smith
Jean Callison

STAFF

Thomas H. Muehlenbeck, City Manager
Frank Turner, Deputy City Manager
Bruce Glasscock, Deputy City Manager
Mark Israelson, Assistant City Manager
LaShon Ross, Assistant City Manager
Diane C. Wetherbee, City Attorney
Diane Zucco, City Secretary

Mayor Dyer convened the Council into the Special Called Session on Wednesday, February 10, 2010, at 5:00 p.m. in the Council Chamber of the Plano Municipal Center, 1520 K Avenue. All Council Members were present with the exception of Mayor Pro Tem LaRosiliere.

Resolution No. 2010-2-10(R) of the City Council of the City of Plano, Texas, canvassing the election returns of the Special Election of January 30, 2010, for the election of one member of Council (Place 3) to fill a vacancy until the May 2011 General Election declaring the results; and resolving other matters on the subject. (Agenda Item I.)

City Secretary Zucco read the number of votes received by each candidate at each precinct along with the sum total of votes.

Upon completion of the canvass, Deputy Mayor Pro Tem Dunlap stated that the election returns of the General Election have been canvassed and that all votes are accounted for as certified by the Elections Administrator of Collin County, with a total of 4,206 City ballots cast and further made a motion to approve the canvass of General Election returns of January 30, 2010, and declaring no one person received a majority of all votes cast for such place; and further to adopt Resolution No. 2010-2-10(R). Council Member Callison seconded the motion and the Council voted 6-0. The motion carried.

Ordinance No. 2010-2-11 of the City Council of the City of Plano, Texas, ordering a Runoff Election for the purpose of electing one Member of Council to Place No. 3 (District 3), to hold office until May 2011 to fill a vacancy; designating locations of polling places; and ordering notices of election to be given as prescribed by law in connection with such election and ordaining other matters on the subject. (Agenda Item II.)

City Secretary Zucco advised that the ordinance provides for a runoff election to be held on March 27, 2010, reviewed candidates to be listed on the ballot and advised that the Collin County Elections Administrator will conduct early voting from March 11-March 23.

Upon a motion made by Deputy Mayor Pro Tem Dunlap and seconded by Council Member Miner, the Council voted 6-0 to order a Runoff Election for the purpose of electing one Member of Council to Place No. 3 (District 3) to be held on March 27, 2010 and further to adopt Ordinance No. 2010-2-11.

There being no further discussion, Mayor Dyer adjourned the meeting at 5:10 p.m.

Phil Dyer, MAYOR

ATTEST:

Diane Zucco, City Secretary